

# LAST MINUTE AGENDA INFORMATION

## 12/2/15 Regular City Council Meeting

*(Agenda Related Writings/Documents provided to a majority of the City Council after distribution of the Agenda Packet for the December 2, 2015 Regular meeting.)*

ITEM NO.      DESCRIPTION

<b>5.1</b>	ADOPTION OF RESOLUTION NO. 2015-7653 APPROVING THE IMPERIAL BEACH BUSINESS IMPROVEMENT DISTRICT ANNUAL REPORT FOR FY15, APPROVING THE BUDGET FOR FY16, AND IDENTIFICATION OF A DATE TO CONDUCT A PUBLIC HEARING TO CONSIDER LEVYING AN ASSESSMENT FOR FY16. (465-20)  a. Corrected Resolution 2015-7653
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RESOLUTION NO. 2015-7653

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, APPROVING THE FISCAL YEAR 2014-2015 IMPERIAL BEACH BUSINESS IMPROVEMENT DISTRICT REPORT AND PROPOSED FISCAL YEAR 2015-2016 BUDGET AND DECLARING ITS INTENTION TO LEVY AN ANNUAL ASSESSMENT FOR THE BID PURSUANT TO THE PARKING AND BUSINESS IMPROVEMENT AREA LAW OF 1989

WHEREAS, by Ordinance No. 96-907, adopted by the Imperial beach City Council on January 2, 1997, the "Imperial Beach Business Improvement District" (the "BID") was formed, pursuant to the provisions of the Parking and Business Improvement Law of 1989, codified as California Streets and Highway Code Section 36500 et seq. (the "Law"); and

WHEREAS, the Advisory Board for the BID has caused a report to be prepared for Fiscal Year 2014-2015 and said report is on file with the City Clerk along with the proposed Fiscal Year 2015-2016 budget; and

WHEREAS, the City Council has considered said report and budget from the advisory board;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Imperial Beach as follows:

Section 1. Pursuant to the Law, the City Council hereby declares its intention to levy and collect assessments within the BID as set forth in Section 2 for Fiscal Year 2015/2016.

Section 2. The area included in the BID includes the Imperial Beach business community within the following address ranges:

Zone 1

Sub-district #1 / Highway 75 – Palm Avenue

<u>Street</u>	<u>Address Series</u>
1. 7 <sup>th</sup> Street	600 – 799
2. Delaware Street	600 – 799
3. 8 <sup>th</sup> Street	600 – 799
4. 9 <sup>th</sup> Street	600 – 799
5. 10 <sup>th</sup> Street	600 – 799
6. 11 <sup>th</sup> Street	<del>500 – 799</del> 450-500
7. 12 <sup>th</sup> Street	500 – 799
8. 13 <sup>th</sup> Street	500 – 799
9. Emory Street	600 – 799
10. Florence Street	500 – 799
11. Florida Street	500 – 799
12. Highway 75	500 – 1373
13. Palm Avenue	700 – 1373

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Zone 1

**Sub-district #2 / Old Palm Avenue**

<b><u>Street</u></b>	<b><u>Address Series</u></b>
1. Palm Avenue	200 – 699
2. 3 <sup>rd</sup> Street	500 – 699

Zone 1

**Sub-district #3 / Seacoast Drive**

<b><u>Street</u></b>	<b><u>Address Series</u></b>
1. Seacoast Drive	600 – 1099
2. Palm Avenue	000 – 199
3. Dahlia Avenue	000 – 199
4. Donax Avenue	000 – 199
5. Daisy Avenue	000 – 199
6. Date Avenue	000 – 199
7. Elm Avenue	000 – 199
8. Evergreen Avenue	000 – 199
9. Elder Avenue	000 – 199
10. Elkwood Avenue	000 – 199
11. Ebony Avenue	000 – 199
12. Imperial Beach Boulevard	000 – 199

Zone 2

**Sub-district #4 / 13<sup>th</sup> Street Business Corridor**

<b><u>Street</u></b>	<b><u>Address Series</u></b>
1. Imperial Beach Boulevard	900 – 1489
2. 9 <sup>th</sup> Street	800 – 1099
3. 13 <sup>th</sup> Street	800 – 1099
4. Emory Street	800 – 1099

Zone 2

**Sub-district #5 / Old Palm Avenue**

<b><u>Street</u></b>	<b><u>Address Series</u></b>
1. Cherry Avenue	700 – 1099
2. Boulevard Avenue	700 – 1300
3. Basswood Avenue	700 – 1000

The assessments for the BID in Fiscal Year 2015-2016 are as follows and remain the same as first established in Ordinance No. 96-907.

Zone 1 – Highway 75 / Palm Avenue, Old Palm Avenue, and Seacoast Drive

Zone 2 – 13<sup>th</sup> Street Business Corridor and around Imperial Beach Boulevard, Boulevard Avenue and Bayside Avenue

<u>Category</u>	<u>Zone 1</u>	<u>Zone 2</u>
1. Financial / Entertainment	\$ 600	\$ 600
2. General Retail	\$ 120	\$ 100
3. Service and Professional	\$ 100	\$ 85
4. Industrial / Manufacturing	\$ 85	\$ 65

**Section 3.** The report of the advisory board is on file with the City Clerk. Said report contains a full and detailed description of the improvements and activities provided and those to be provided in Fiscal Year 2015-2016.

**Section 4.** The purpose of forming the District as a parking and business improvement area under the Law, and continuing to levy and collect assessments, is to provide revenue to defray the costs of services and programs as authorized by Ordinance No. 96-907 establishing the District and which will benefit businesses in the area, including any of the following:

- A. The acquisition, construction, or maintenance of parking facilities for the benefit of the area;
- B. The decoration of any public place in the area;
- C. Promotion of public events which are to take place on or in public places in the area;
- D. Furnishing of music or entertainment in any public place in the area;
- E. The general promotion of business activities in the area.

**Section 5.** Pursuant to Streets & Highways Code Section 36534, notice is hereby given that **January 20, 2016 at the hour of 6:00 p.m., in the City Council Chambers of the Civic Center, 825 Imperial Beach Boulevard, Imperial Beach, California is fixed as the time and place when the City Council shall conduct a public hearing** where any and all persons having any desire to be heard may appear and state their views on the levy of the proposed assessment. Written and oral protests may be made at the public hearing. The form and manner of protests shall comply with Sections 36524 and 36525 of the California Streets and Highways Code.

**Section 6.** The City Clerk is hereby directed to give notice of the public hearing by causing this Resolution of Intention to be published once in a newspaper of general circulation in the city not less than seven days before the public hearing.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Imperial Beach at its meeting held on the 2<sup>nd</sup> day of December 2015, by the following vote:

**AYES: COUNCILMEMBERS:**  
**NOES: COUNCILMEMBERS:**  
**ABSENT: COUNCILMEMBERS:**

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**SERGE DEDINA, MAYOR**

**ATTEST:**

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**JACQUELINE M. HALD, MMC**  
**CITY CLERK**